#### **Board Members**

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Daniel Larson



# State of Arizona Board of Psychologist Examiners

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Teleconference Agenda September 2, 2010 7:45 a.m. 1400 W. Washington Room #235 Phoenix, AZ 85007 Staff

Dr. Cindy Olvey Executive Director

Meghan Hinckley Deputy Director

Heather Duracinski Administrative Assistant

The Board Chairperson reserves the right to change the order of items on the agenda. Matters set for a specific time are approximate and agenda items may be tabled to another meeting. Upon a vote of a majority of the quorum, the Board may go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney and A.R.S. § 38-431.03(A)(2), to review confidential records.

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting the Arizona State Board of Psychologist Examiners, Executive Director, Dr. Cindy Olvey at (602) 542-8163. Please make requests as early as possible to allow time to arrange the accommodation.

- 1. CALL TO ORDER Ramona N. Mellott, Ph.D.
- **2. ROLL CALL** Ms. Hinckley
- 3. CALL TO THE PUBLIC

Those wishing to address the Board do not need to request permission in advance; however, the Board may limit those persons speaking during this time to a reasonable number on any public comment matter. In addition, each person wishing to address the Board will be given five (5) minutes to do so. Pursuant to A.R.S. § 38-431.02(H), the Board can only take action on matters listed on the agenda. Please complete a "Call to the Public Request to Speak" form and give it to a Board staff person.

## 4. DISCUSSION, CONSIDERATION AND ACTION OF ITEMS ON CONSENT AGENDA

Any item under consent may be removed for independent discussion and action by a Board member.

#### a. APPROVAL OF MINUTES

• Executive Session Minutes – February 5, 2010

#### b. DISCUSSION/DECISION REGARDING APPLICATIONS

### > REQUESTING APPROVAL OF EXAM & LICENSURE

Robert Cohen, Ph.D. Lia Clemente, Psy.D. Stuart Friedman, Psy.D. James Sanders, Psy.D. Sonja Sollenberger, Ph.D.

#### > REQUESTING APPROVAL OF LICENSURE BY WAIVER

Roberta Falke, Ph.D. Amanda Ragonesi, Psy.D.

#### 5. APPROVAL OF MINUTES

- Regular Session February 5, 2010
- 6. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING INVESTIGATIONS - RFI NO. 10-01 – DAVID MASELLI, PH.D. – Ms. Hinckley, Dr. Brundage

The Board may vote to go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(2), to review confidential records, and/or A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

- 7. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING APPLICATION AND FEES FOR BEHAVIOR ANALYSTS Dr. Olvey
- 8. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING APPLICATION OF THOMAS SHERIFF, PH.D. PURSUANT TO A.R.S. § 32-2071(A)(2) AND (A)(3) Ms. Hinckley
- **9. BOARD OFFICE UPDATE** Dr. Olvey
- 10. NEW ITEMS FOR FUTURE MEETING AGENDAS
- 11. ADJOURN

\*Members of the Board will participate by telephone conference call